



Agenda Item No. 10(J)(1)(A)
07-24-07

MEMORANDUM
BRUNO A. BARREIRO
Chairman
Board of County Commissioners
District 5

TO: Honorable Vice-Chairperson Barbara Jordan
and Members, Board of County Commissioners

FROM: Bruno A. Barreiro
Chairman, Board of County Commissioners

SUBJECT: Miami-Dade Expressway Authority Vacancy

DATE: July 17, 2007

A handwritten signature in black ink, appearing to read "Bruno Barreiro", is written over the "FROM:" line.

A vacancy currently exists on the Miami-Dade Expressway Authority due to the resignation of Gene Prescott on June 29, 2007.

If you wish to nominate a person to serve on the Miami-Dade Expressway Authority, please provide the Clerk of the Board with the name of your nominee, and his or her resume, by Friday, July 20, 2007, for inclusion on the ballot.

Please contact our office if you have any questions.

Thank you for attention in this matter.

BAB/ma

cc: The Honorable Carlos Alvarez, County Mayor
George M. Burgess, County Manager
R. A. Cuevas, Jr., Acting County Attorney
Abigail Price-Williams, First Assistant County Attorney
Dianne Davis, Agenda Coordinator
Kay M. Sullivan, Clerk of the Board
Charles Anderson, Commission Auditor

T. GENE PRESCOTT

June 29, 2007

Mr. Javier Rodriguez, P.E.
Executive Director
Miami Dade Expressway Authority
3790 NW 21st Street
Miami, FL 33142

Dear Javier :

Kindly accept this letter as my resignation as an appointed member of the Board of Directors of the Miami-Dade Expressway Authority (MDX). The numerous responsibilities and demands of my business and other obligations require that I spend nearly all of my time on those activities.

This is a difficult decision because I have enjoyed immensely my personal interaction with all the MDX Board members, staff and consultants, a talented and very competent group of executives over the past 11 years that I have been involved.

Under this dedicated group MDX will continue its important contributions to the South Florida community and I will miss being part of your future successes. My best regards to all of you.

Sincerely yours,


Gene Prescott

Cc : MDX Board of Directors
Miami Dade County Commissioners

RECEIVED
JUL 03 2007

**MIAMI DADE
EXPRESSWAY AUTHORITY**